

AFRICAN UNION

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PERMANENT REPRESENTATIVES' COMMITTEE (PRC)

Thirty-Seventh Ordinary Session

15-16 January 2019

Addis Ababa, Ethiopia

PRC/Draft/1(XXXVII)

As of 15 January 2019

DRAFT AGENDA

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I. OPENING CEREMONY

- (i) Statements
- (ii) Group Photo

II. ADOPTION OF THE AGENDA AND ORGANISATION OF WORK

- (i) Adoption of the Agenda
- (ii) Organisation of Work

III. REPORTS ON THE ACTIVITIES OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC)

Consideration of the Reports of the PRC Sub-Committees:

- (i) Report of the Joint Sitting of the Sub-Committee on General Supervision and Coordination on Budgetary, Financial and Administrative Matters and the Experts of F15 **EX.CL/1104(XXXIV)i**
- (ii) Report of the Sub-Committee on Audit Matters **EX.CL/1104(XXXIV)ii**
- (iii) Report of the Sub-Committee on Multilateral Cooperation **EX.CL/1104(XXXIV)iii**
- (iv) Report of the Sub-Committee on Headquarters and Host Agreements **EX.CL/1104(XXXIV)iv**
- (v) Report of the Sub-Committee on Structural Reforms **EX.CL/1104(XXXIV)v**
- (vi) Report of the Sub-Committee on Refugees, Returnees and Internally Displaced Persons **EX.CL/1104(XXXIV)vi**
- (vii) Report of the PRC Sub-Committee on Economic and Trade Matters **EX.CL/1104(XXXIV)vii**
- (viii) Report of the PRC Sub-Committee on NEPAD **EX.CL/1104(XXXIV)viii**

IV. REPORTS OF THE SPECIALIZED TECHNICAL COMMITTEES (STCs)

- (i) Declaration of the 11th Ordinary Session of the STC on Defense, Safety and Security, 8-12 October 2018, Addis Ababa, Ethiopia **EX.CL/1105(XXXIV)**

- (ii) Report of the 3rd Ordinary Session of the STC on Youth, Culture and Sports, 21-25 October 2018, Algiers, Algeria **EX.CL/1106(XXXIV)**
- (iii) Report of the 1st Extraordinary Session of the STC on Migration, Refugees and IDPs, 29 October - 3rd November 2018, Equatorial Guinea, Malabo **EX.CL/1107(XXXIV)**
- (iv) Report of the 4th Ordinary Session of the STC on Justice and Legal Affairs, 23-30 November 2018, Addis Ababa, Ethiopia **EX.CL/1108(XXXIV)**
- (v) Report of the 3rd Ordinary Session of the STC on Public service, Local Governments, Urban Development and Decentralization, 5-7 December 2018, Addis Ababa, Ethiopia **EX.CL/1109(XXXIV)**
- (vi) Report of the 7th Meeting of African Ministers of Trade (AMOT), 12-13 December 2018, Cairo, Egypt **EX.CL/1110(XXXIV)**
- (vii) Report of the 2nd Ordinary Session of the STC on Trade, Industry and Minerals, 08-12 January 2019, Addis Ababa, Ethiopia **EX.CL/1111(XXXIV)**

V. REPORTS OF THE COMMISSION, OTHER AU ORGANS AND AU SPECIALIZED AGENCIES

a) REPORTS OF THE COMMISSION

- (i) Consideration of the Concept Note on the Theme of the Year: "Refugees, Returnees and Internally Displaced Persons: Towards Durable Solutions to Forced Displacement in Africa" **EX.CL/1112(XXXIV)**
- (ii) Report of the Commission on the Status of Implementation of Previous Decisions of the Executive Council and the Assembly **EX.CL/1113(XXXIV)**
- (iii) Report of the Commission on the Situation in Palestine and the Middle East **EX.CL/1115(XXXIV)**
- (iv) Report of the Commission on the Humanitarian Situation in Africa **EX.CL/1116(XXXIV)**
- (v) Report of the Commission on the implementation of AGA on the State of Governance in Africa **EX.CL/1117(XXXIV)**

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| (vi) | Report of the Commission on the High Level Panel's Report for assessing candidate countries to host the African Space Agency | EX.CL/1118(XXXIV) |
| (vii) | Report of the Commission on the establishment of the Regional Operational Centre on Human Trafficking and Smuggling of Migrants in Khartoum (ROCK) | EX.CL/1122(XXXIV) |
| (viii) | Progress report of the Commission on the implementation of Decision Assembly/AU/Dec.710(XXXI) on the African Union Centre for Post-Conflict Reconstruction and Development (AUCPCRD) | EX.CL/1119(XXXIV) |
| (ix) | Report of the Commission on para 28 of Assembly Decision Ext/Assembly/AU/Dec.1(XI) | EX.CL/1120(XXXIV) |
| (x) | Report of the Commission on the realignment of the legal instruments with the decision on the institutional reform | EX.CL/1121(XXXIV) |
| (xi) | Report of the Commission on reinstating the Drafting Committee | EX.CL/1123(XXXIV) |

b) REPORTS OF OTHER AU ORGANS

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| (1) | ACTIVITY REPORT OF THE PAN AFRICAN PARLIAMENT | EX.CL/1124(XXXIV) |
| (2) | ACTIVITY REPORT OF THE AFRICAN COMMITTEE OF EXPERTS ON THE RIGHTS AND WELFARE OF THE CHILD (ACERWC) | EX.CL/1125(XXXIV) |
| (3) | ACTIVITY REPORT OF THE AFRICAN COURT ON HUMAN AND PEOPLES' RIGHTS (AfCHPR) | EX.CL/1126(XXXIV) |
| (4) | ACTIVITY REPORT OF THE AFRICAN COMMISSION ON HUMAN AND PEOPLES' RIGHTS (ACHPR) | EX.CL/1127(XXXIV) |
| (5) | ACTIVITY REPORT OF THE AFRICAN UNION ADVISORY BOARD ON CORRUPTION (AUABC) | EX.CL/1128(XXXIV) |
| (6) | ACTIVITY REPORT OF AFRICAN UNION COMMISSION ON INTERNATIONAL LAW (AUCIL) | EX.CL/1130(XXXIV) |

c) REPORTS OF AU SPECIALIZED AGENCIES

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| (i) | Activity Report of the African Risk Capacity (ARC) Agency | EX.CL/1131(XXXIV) |
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| (ii) | Activity Report of the African Capacity Building Foundation (ACBF) | EX.CL/1132(XXXIV) |
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VI. ITEMS PROPOSED BY MEMBER STATES

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|--------|---|----------------------------|
| (i) | Compensation for victims of Hisseine Habre's crime, item proposed by the Republic of Chad | EX.CL/1133(XXXIV)
Add.1 |
| (ii) | On Revitalising and Operationalising the African Union Policy on Post Conflict Reconstruction and Development: Practical Policy options and adaptive measures for sustainable solutions to address root causes of Forced Displacement challenges in Africa, item proposed by the Arab Republic of Egypt | EX.CL/1133(XXXIV)
Add.2 |
| (iii) | AU Recognition of the 400 th Anniversary of the Transatlantic Slave Trade, item proposed by the Republic of Kenya | EX.CL/1133(XXXIV)
Add.3 |
| (iv) | Follow up on the Establishment of the African Migration Observatory in Morocco, item proposed by the Kingdom of Morocco | EX.CL/1133(XXXIV)
Add.4 |
| (v) | Debt Cancellation as a mean towards enhancing Peace, Security, Development and Durable Solutions for Displaced Somalis item proposed by the Federal Republic of Somalia | EX.CL/1133(XXXIV)
Add.5 |
| (vi) | Enhancing Access to Water Investments, Eliminating Water Scarcity, as a solution to jobs and challenges of Internally Displaced People, Refugees and Returnees, , item proposed by the Republic of South Africa | EX.CL/1133(XXXIV)
Add.6 |
| (vii) | Encyclopaedia Africana Project – Documenting African History Towards Durable Solutions To African Challenges Including Forced Displacement, <i>item proposed by the Republic of Ghana</i> | EX.CL/1133(XXXIV)
Add.7 |
| (viii) | Addressing Social Determinants of Health in Africa Adoption of (Health in All Policies) Approach, <i>item proposed by the Republic of Sudan</i> | EX.CL/1133(XXXIV)
Add.8 |

- VII. CONSIDERATION OF THE DRAFT AGENDA OF THE 34th ORDINARY SESSION OF THE EXECUTIVE COUNCIL AND THE 32ND ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION**
- VIII. CONSIDERATION OF THE DRAFT DECISIONS OF THE EXECUTIVE COUNCIL**
- IX. ANY OTHER BUSINESS**
- X. ADOPTION OF THE REPORT OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC)**
- XI. CLOSING**

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